

MEMORANDUM

ASSOCIATION OF BAY AREA GOVERNMENTS

Representing City and County Governments of the San Francisco Bay Area



Attachment 3A

SUMMARY MINUTES

ABAG Power Executive Committee

Regular Meeting 2013-03

June 19, 2013

Metro Center, ABAG's Conference Room B

101 8th Street, Oakland, CA 94607

WELCOME AND INTRODUCTIONS

Chairman Richard Sealana opened the meeting with introductions at 12:10 PM.

Committee Representatives

Julie Bueren

Stephanie Hom

Chris Schroeder

Richard Sealana (Chair)

Jurisdictions

County of Contra Costa

Town of Moraga

City of Milpitas

City of Union City

Committee Representatives Absent

Angela Rush

City of Richmond

Staff Present

Jerry Lahr

ABAG POWER

Vina Maharaj

ABAG POWER

Kenneth Moy (via teleconference)

ABAG

PUBLIC COMMENTS & ANNOUNCEMENTS

There were no public comments.

Chairman Sealana appointed Stephanie Hom, Administrative Services Director from the Town of Moraga as a member of the Executive Committee effective June 19, 2013.

APPROVAL OF SUMMARY MINUTES OF APRIL 17, 2013.

Motion was made by Schroeder/S/Bueren/Hom abstained/C/3:0:0 to approve the Summary Minutes of April 17, 2013 Executive Committee Meeting.

VACANCY OF VICE-CHAIR ON ABAG POWER EXECUTIVE COMMITTEE

The position for Vice-Chair of the Executive Committee still remains vacant at this time.

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REPORT ON NATURAL GAS PROGRAM

Monthly Summary of Operations FY 12-13

Lahr provided the members with the Monthly Summary of Operations report for FY 12-13. He updated the members on the percentage savings comparisons with PG&E. The fiscal year cumulative savings through the month of April, 2013 is 1.8%.

Gas Hedge Chart

Lahr provided information on the various current long-term gas purchases (contracts which are greater than one month in length). Currently there are three long-term gas purchases in place.

Market Price Chart (3-year)

Lahr provided a 3-year comparison of gas prices.

County of Madera

On February 6, 2013, ABAG POWER responded to a Request for Proposal by the County of Madera to provide natural gas services to various county facilities. Staff was interviewed by the County on May 6, 2013. To date, ABAG POWER has not received any response from the County with their decision.

NATURAL GAS PROGRAM SCHEDULING SERVICES CONTRACT

Lahr reported that the Selection Committee made up of Sealana, Ryan and Lahr completed the selection process and approved the retention of DMJ Gas Marketing as the Pool's new Gas Scheduler effective July 1, 2013. A contract between ABAG POWER and DMJ was executed on May 28, 2013.

FY2013-14 OPERATING BUDGET

Members were provided with an Operating Budget for Fiscal Year 2013-14. The "Cost of Energy Used" includes an estimate for stranded pipeline capacity cost of \$150,000.

Motion was made by Schroeder/S/Bueren/C/4:0:0 to approve the FY 2013-14 Operating Budget as presented.

ABAG ENERGY PROGRAMS UPDATE

Lahr provided information on the status of all current ABAG Energy programs. The Better Buildings Program (BBP) ended May 31, 2013. The Electrical Vehicle (EV) Corridor Program has received an extension of grant funding through to January, 2014.

OTHER BUSINESS

None.

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CLOSED SESSION

Conference with Legal Counsel—Anticipated Litigation, Govt. C. Sec. 54956.9(c)

Initiation of litigation pursuant to subdivision (c) of Section 54956.9: One Case

The Chair announced that no reportable action was taken.

ADJOURNMENT

Chairman Sealana adjourned the meeting at 1:50 pm.

/vm

*Example of a motion – *[Member No. 1/S/Member No. 2/roll call vote/C/8:0:0]* means Member No.1 motions, seconded by Member No.2, after roll call vote, motion carries, 8 = “yes” votes, 0 = “no” votes and 0 = abstention.